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AGENDA
COMMITTEE OF THE WHOLE MEETING
Village of Lincolnshire
Village Hall
Public Meeting Room
Lincolnshire, Illinois

Monday, February 25, 2013
Immediately following Regular Village Board Meeting

Reasonable accommodations / auxiliary aids will be provided to enable persons with disabilities to effectively participate in any public meetings of the Board. Please contact the Village Administrative Office (847.883.8600) 48 hours in advance if you need special accommodations to attend.

The Committee of the Whole will not proceed past 10:30 p.m. unless there is a consensus of the majority of the Trustees to do so. Citizens wishing to address the Board on agenda items may speak when the agenda item is open, prior to Board discussion.

CALL TO ORDER

1.0 ROLL CALL

2.0 APPROVAL OF MINUTES

2.1 Acceptance of February 11, 2013 Committee of the Whole Meeting Minutes

3.0 ITEMS OF GENERAL BUSINESS

3.1 Planning, Zoning and Land Use

3.11 Consideration and discussion of a Zoning Board recommendation regarding a text amendment to the B1 and B2 Zoning Districts, to reclassify "delicatessens" and "restaurants" as permitted uses (Village of Lincolnshire)

3.12 Further consideration and discussion regarding referral of a proposed creek-side Park concept for the northeast corner of Rt. 22 and Milwaukee Avenue (Village of Lincolnshire)

3.2 Finance and Administration

3.3 Public Works

3.31 Receipt of Presentation and Discussion Regarding Lincolnshire Long-Term Capital Planning Process

3.3 Public Safety

3.5 Parks and Recreation

3.51 Consideration of Park Board Recommendation Regarding Request to Utilize North Park for New Field Hockey Program (Lincolnshire Sports Association)

3.52 Consideration of Park Board Recommendation Regarding Request to Utilize North Park for National Night Out – August 6, 2013 (Village of Lincolnshire)

3.53 Consideration of Park Board Recommendation Regarding Spring Lake Park Playground Renovation Project (Village of Lincolnshire)

3.54 Consideration and Discussion of Park Board Recommendation Regarding Changes to Lifeguard Hiring Policy (Village of Lincolnshire)

3.6 Judiciary and Personnel

4.0 **UNFINISHED BUSINESS**

5.0 **NEW BUSINESS**

6.0 **EXECUTIVE SESSION**

7.0 **ADJOURNMENT**